# Case 1:20-cr-10024-DPW Document 1-1 Filed 01/29/20 Page 1 of 6

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency ATF
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No.  Same Defendant New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Danilo Soto Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes V No "Nino"
Address	(City & State) Boston, Massachusetts
Birth date (Yr only):	1993 SSN (last4#): 6275 Sex M Race: Nationality:
Defense Counsel i	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Michael	J. Crowley Bar Number if applicable
Interpreter:	☐ Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes No
✓Warran	nt Requested Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
	eral Custody as of in  e Custody at Serving Sentence Awaiting Trial on
Charging Docum	ent: Complaint Information Indictment
Total # of Counts	: Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
✓ I hereby of accurately	vertify that the case numbers of any prior proceedings before a Magistrate Judge are y set forth above.
Date: 01/29/2020	Signature of AUSA:

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

ame of Defendant	Danilo Soto		
		U.S.C. Citations	
Index Key/Code		Description of Offense Charged  Conspiracy to Distribute and To Possess with Intent to	Count Numbers
et 1 21 U.S.C. § 846		Distribue Fentanyl and Cocaine Base	1
et 2			
et 3			
t 4			
t 5			
16			
:7			
8			
19			
t 10			
t 11			
t 12			
t 13			
t 14			
t 15			

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency ATF
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No.  Same Defendant New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Angel Celado Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar:   ☐ Yes ✓ No "80"
	(City & State) Charlestown, Massachusetts
Birth date (Yr only):	1995 SSN (last4#): 5797 Sex M Race: Nationality:
Defense Counsel i	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Michael	J. Crowley Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes No
✓Warrar	nt Requested Regular Process In Custody
Location Status:	
Arrest Date	
	eral Custody as of in  e Custody at Serving Sentence Awaiting Trial  ease: Ordered by: on
Charging Docum	ent: Complaint Information  Indictment
Total # of Counts	Petty — Misdemeanor — Felony —
	Continue on Page 2 for Entry of U.S.C. Citations
accurately	ertify that the case numbers of any prior proceedings before a Magistrate Judge are yest forth above.
Date: 01/29/2020	Signature of AUSA:

#### Case 1:20-cr-10024-DPW Document 1-1 Filed 01/29/20 Page 4 of 6

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse **District Court Case Number** (To be filled in by deputy clerk): Angel Celado Name of Defendant **U.S.C.** Citations **Description of Offense Charged Count Numbers** Index Key/Code Conspiracy to Distribute and To Possess with Intent to Distribue Fentanyl and Cocaine Base Set 1 21 U.S.C. § 846 Set 2 \_\_\_\_\_ Set 3 Set 5 Set 6 \_\_\_\_\_ Set 7 \_\_\_\_\_ Set 8 Set 9 Set 10 \_\_\_\_\_ Set 11 \_\_\_\_\_ Set 12 \_\_\_\_\_ Set 13 \_\_\_\_\_ Set 14 \_\_\_\_\_ Set 15 \_\_\_\_\_ ADDITIONAL INFORMATION:

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover	Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency ATF
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No.  Same Defendant New Defendant  Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Informati	on:
Defendant Name W	ellington Melo Juvenile: Yes ✓ No
Is Alias Name	this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (C	City & State) Boston, Massachusetts
Birth date (Yr only): 19	98 SSN (last4#): 6030 Sex M Race: Nationality:
Defense Counsel if k	nown: Address
Bar Number	
U.S. Attorney Inform	nation:
AUSA Michael J. O	Crowley Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALE	D: ✓ Yes  No
<b>✓</b> Warrant R	Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Already in State C On Pretrial Release	sustody at ———————————————————————————————————
<b>Charging Document</b>	: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
accurately se	tify that the case numbers of any prior proceedings before a Magistrate Judge are et forth above.
Date: 01/29/2020	Signature of AUSA:

### Case 1:20-cr-10024-DPW Document 1-1 Filed 01/29/20 Page 6 of 6

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

ame of Defendant	Wellington	Melo	
		U.S.C. Citations	
Index Key/Code		<u>Description of Offense Charged</u> Conspiracy to Distribute and To Possess with Intent to	Count Numbers
et 1 21 U.S.C. § 846		Distribue Fentanyl and Cocaine Base	1
et 2	-		
:3			
: 4			
.5			
6	-		
7			
8			
9			
10			-
:11			
: 12			
13			
t 14			
t 15			
DDITIONAL INFO	RMATION:		
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